

**SEQ CHAPTER \h \r 1TOWN OF SUPERIOR
TOWN COUNCIL MEETING
SUPERIOR SENIOR CENTER
360 W. MAIN STREET
May 15, 2008
7:00 P.M.
AGENDA**

A: CALL TO ORDER:

B: SALUTE TO THE FLAG:

C: OPENING PRAYER:

D: ROLL CALL:

E: CONSENT AGENDA:

Approval of Minutes for Regular Meeting: May 1, 2008
Acceptance of the Rose's Roses termination of lease and vacate 350 W. Main Street
Acceptance and Removal of Economic Committee Members
Approval of Parks and Recreation Member David Olmos
Approval of Building Code Board of Appeal Member Bert Archer
Monthly Disbursement Report

F: COMMUNICATION

Manager's report: Melanie Oliver
Public Works report: Rebecca Brothers
Library report: Josie Campos
Magistrate report: Judge Bravo
Update on Tax Code Work session

G: CALL TO THE PUBLIC:

H: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

Presentation of "Recognition of Service" for Procopio "Coco" Marquez-Mayor Hing
Discuss/Approve/Reject CUP-08-01, Arizona Water Company, requests approval of a conditional use permit for a customer service office addition on existing facility located at 151 N. Magma Avenue, Superior, Arizona- David Williams/Willdan

Discuss/Approve/Reject the scope of work for FY 2008 CDBG project – Cindy Schofield, CAAG

Discuss/Approve/Reject Resolution No. 478, a resolution of the Mayor and Council of the Town of Superior, Arizona, authorizing the submission of an application for the FY 2008 State CDBG with the scope of work as approved by council.-Cindy Schofield, CAAG

Discuss/Approve/Reject Orion Recycling Contract-Larry Jochai /Orion Recycling and Melanie Oliver

Discuss/Approve/Reject Bids for Construction of the Fire Station – Melanie Oliver

I: COUNCIL COMMENTS:

J: EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS

38-431.03

(A-1), (A-3) & (A-7)

A-1 – PERSONNEL:

A-3 – LEGAL ADVICE WITH ATTORNEY:

A-7 – LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:

K: IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session

L: ADJOURNMENT:

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

/s/ _____

Town Clerk

Signature, Date and Time Posted

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

**THURSDAY
May 15, 2008
7:00 P.M.
AT**

**SUPERIOR SENIOR CENTER
360 W. MAIN STREET
SUPERIOR, ARIZONA 85273**

On the Agenda will be consideration of Executive Session pursuant to A.R.S. §38-431.03(A.3 & 4).

Agendas for the Public and Executive Session will be posted and available to the public at least twenty-four (24) hours prior to the

meeting. Agendas are available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.